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CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Consider Appointment of Council Member to Newly Created Valley-Wide Special City Selection Committee

MEETING DATE: January 7, 2009

PREPARED BY City Clerk

RECOMMENDED ACTION: Consider appointment of one Council Member as delegate and one as alternate to a newly created Valley-wide Special City Selection Committee.

BACKGROUND INFORMATION: The City Clerk's Office received the attached request from the San Joaquin Valley Air Pollution Control District to appoint a Council Member to a newly created Valley-wide Special City Selection Committee.

The Special City Selection Committee is charged with making appointments of city representatives to the San Joaquin Valley Air Pollution Control District's Governing Board and would consist of one member of each city located within the District. It was further suggested that an alternate be appointed as well to serve in the delegate's absence.

The first meeting is scheduled to take place on Thursday, January 29, 2009, at 6 p.m.

FISCAL IMPACT: None

FUNDING AVAILABLE: N/A

A handwritten signature in black ink, appearing to be "Randi Johl", written over a horizontal line.

Randi Johl
City Clerk

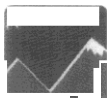
RJNMP

Attachment

APPROVED:

A handwritten signature in black ink, appearing to be "Blair King", written over a horizontal line.

Blair King, City Manager



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

Leroy Ornelas, Chair
Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

Tony Barba
Supervisor, Kings County

Judith C. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Henry T. Perea
Councilmember, City of Fresno

John C. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Sayed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
12091557-6400 • FAX 12091557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
15591230-6000 • FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-4965

www.valleyair.org

November 25, 2008

CITY CLERK RANDI JOHL

221 W PINE ST
LODI, CA 95240-

RECEIVED

DEC 8 2008

City Clerk
City of Lodi

RE: Appointment to the Special City Selection Committee

The purpose of this letter is to ask that your city council appoint one of your Council-members to a newly created valley-wide Special City Selection Committee.

On September 30, 2008 Governor Schwarzenegger signed SB 1548 (Florez) which creates Section 40600.5 of the Health and Safety Code (H&SC) establishing a valley-wide Special City Selection Committee which is charged with making appointments of city representatives to the San Joaquin Valley Air Pollution Control District's (District's) Governing Board. The Special City Selection Committee consists of one member selected by a majority vote of the council of each city located within the District. An alternate can be selected to attend if the primary member is unable to attend a meeting.

The District Governing Board consists of **15** members with five of those members being elected city council representatives. Three of the city seats are currently vacant with a fourth seat being vacated at the end of the year. Previously, appointments of city representatives to the District Governing Board were made by the California League of Cities.

H&SC Section 40600.5 takes effect on January 1, 2009. With four city vacancies, the District would like to schedule the first meeting of the Special City Selection Committee at 6:00 p.m. on January 29, 2009. Committee-members can attend the meeting at any of the District's offices in Fresno, Bakersfield, or Modesto via video-teleconference. The agenda for the first meeting will be a Chair and Vice-Chair, establishing rules and procedure for the process, and potentially adopting a rotation schedule for city council members. A formal agenda will be mailed to all members and all interested parties one week prior to the meeting.

In order to establish the committee, we are asking each city within the District to take the following actions:

- 1) At your first council meeting after January 1, 2009, appoint a member of your city council, and an alternate, to represent your city on the Special City Selection Committee
- 2) No later than January 15, 2009, forward a minute order, resolution, or other evidence of the appointment and the appropriate contact information for your representative(s) to;

Seyed Sadredin
Executive Director/APCO
San Joaquin Valley Air Pollution Control District
1990 E. Gettysburg Ave.
Fresno, CA 93726

I thank you for your prompt attention to this matter, and I look forward to filling the city vacancies on the District Governing Board. If you have any questions please feel free to contact me at (559)230-6036.

Sincerely,



Seyed Sadredin
Executive Director/APCO

CITY COUNCIL

LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P O BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 15, 2009


Seyed Sadredin
Executive Director/APCO
San Joaquin Valley Air Pollution Control District
1990 E. Gettysburg Avenue
Fresno, CA 93726

**RE: SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT
SPECIAL CITY SELECTION COMMITTEE**

Please be advised that at its meeting of January 7, 2009, the City Council appointed Council Member Bob Johnson to serve as Delegate and Mayor Pro Tempore Phil Katzakian to serve as Alternate to the Special City Selection Committee. A certified copy of the minutes is enclosed as supporting documentation.

Should you have any questions, please do not hesitate to contact me at (209) 333-6702 or jperrin@lodi.gov.

Sincerely,


Jennifer M. Perrin
Assistant City Clerk

JMP

Enclosure

Absent: Council Member Mounce

K-4 Consider Appointment of Council Member to Newly Created Valley-Wide Special City Selection Committee (CLK)

Mayor Hansen made a motion, second by Council Member Hitchcock, to appoint Council Member Johnson as delegate and Mayor Pro Tempore Katzakian as alternate to the newly created Valley-wide Special City Selection Committee.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: None

Absent: Council Member Mounce

K-5 Adopt Resolution Approving Salary Adjustment for City Clerk (CM)

Mayor Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2009-04 approving salary adjustment for City Clerk.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: Council Member Hitchcock

Absent: Council Member Mounce

K-6 Approve Six-Month Budget for PCE/TCE Related Litigation Case (CA)

Council Member Hitchcock made a motion, second by Council Member Johnson, to approve six-month budget for PCE/TCE related litigation case (K-6) **AND** approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation in the amount of \$48,115.29, as further detailed in the staff report (K-7).

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: None

Absent: Council Member Mounce

K-7 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$48,115.29) (CA)

Council Member Hitchcock made a motion, second by Council Member Johnson, to approve six-month budget for PCE/TCE related litigation case (K-6) **AND** approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation in the amount of \$48,115.29, as further detailed in the staff report (K-7).

VOTE:

The above motion carried by the following vote:

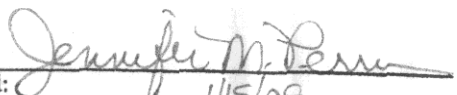
Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: None

The foregoing document is certified to be a correct copy of the original on file in the City Clerk's Office.

Jennifer M. Perrin

Assistant City Clerk, City of Lodi

By: 
Dated: 1/15/09